

**CITY OF HARRODSBURG
BOARD OF COMMISSIONERS
MINUTES FOR REGULAR MEETING**

DATE: October 22, 2018

PLACE: City of Harrodsburg, Conference Room

Mayor Eddie Long called the regular meeting to order. Members present, Mayor Eddie Long and Commissioners; Kerry Anness, Scott Moseley, Charlie Mattingly and Bubby Isham.

Absent: None.

APPROVE MINUTES FOR REGULAR CALLED MEETING HELD ON OCTOBER 8, 2018

Motion by/seconded, Commissioners Scott Moseley/Kerry Anness to approve the minutes for the regular called meeting held on October 8, 2018, 2018 as presented. Motion carried unanimously.

JULIE WAGNER – HARRODSBURG FIRST – UPDATE ON SIDEWALK PROJECT

Julie Wagner appeared before the Commission to update them on the US Highway 68 Sidewalk Project. She stated that the budget was still on track however; the State is mandating two hard stops, new paving to be placed on the roadway due to the fact that they don't like the grade of the road, and cut out all curbing and gutters.

EXECUTIVE SESSION

Motion by/seconded, Commissioners Kerry Anness/Charlie Mattingly to approve going into executive session under the provision of KRS 61.810 for the purposes of possible hiring in the Water & Sewer Maintenance department; at approximately 7:14 p.m. Motion carried unanimously.

RECONVENE

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve coming out of executive session with no action taken; at approximately 7:44 p.m. Motion carried unanimously.

AUTHORIZATION TO OPEN CHECKING ACCOUNTS

Motion by/seconded, Commissioners Kerry Anness/Bubby Isham to approve authorizing Mayor Long, Commissioner Charlie Mattingly and Kim Stinnett in their legal capacity to open 6 checking account in accordance with regulation from KY Infrastructure Authority A16-033 Sanitary Sewer Rehab Sinking Fund and Reserve Account, A15-074 Wastewater Treatment Plant Project Sinking Fund and Reserve Account, F16-049 Water Distribution Sinking Fund and Reserve Account. Motion carried unanimously.

FORTLINE AWARDED THE BID FOR PURCHASING WATER METERS

Motion by/seconded, Commissioners Kerry Anness/Bubby Isham to approve awarding the bid for purchasing water meters to Fortline for \$126.75 per meter for 650 meters pending Supervisor approval. Motion carried unanimously.

JOSHUA WOODS HIRED AS A PUBLIC SERVICE WORKER III IN THE WATER & SEWER MAINTENANCE DEPARTMENT

Motion by/seconded, Commissioners Kerry Anness/Charlie Mattingly to approve hiring Joshua Woods as a Public Service Worker III in the Water & Sewer Maintenance Department at an hourly rate of \$12.50; pending background check. Motion carried unanimously.

SECOND READING OF ORDINANCE 2018-06 CREATING A POSITION FOR AN ECONOMIC DEVELOPMENT DIRECTOR

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve giving second reading to Ordinance 2018-06 which creates a position for an Economic Development Director for the City of Harrodsburg. Motion carried unanimously.

SHANE NAYLOR'S RATE OF PAY INCREASED PER HOUR

Motion by/seconded, Commissioners Scott Moseley/Bubby Isham to approve increasing the hourly rate of pay for Shane Naylor to \$8.57 due to him completing 400 hours of training. Motion carried unanimously.

VETERAN'S DAY CELEBRATION TO BE STAGED ON BROADWAY

Motion by/seconded, Commissioners Charlie Mattingly/Kerry Anness to approve authorizing the National Guard to stage the Veteran's Day Celebration on Broadway instead of Chiles Street as previously agreed upon. Motion carried unanimously.

MAYOR LONG AUTHORIZED TO SIGN AGREEMENT WITH KY ENGINEERING GROUP

Motion by/seconded, Commissioners Bubby Isham/Scott Moseley to approve authorizing Mayor Long to sign an agreement with Kentucky Engineering Group for engineering services for the 127/bypass sewer extension project. Motion carried unanimously.

ADJOURN

Motion by/seconded, Commissioners Bubby Isham/Charlie Mattingly to approve adjourning the meeting at approximately 8:15 p.m. Motion carried unanimously.